

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
AUGUST 17, 2017
MINUTES**

MEETING OPENED AT 7:30 P.M. BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY MUNICIPAL CLERK DUGAN:

“IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A WORK SESSION AND REGULAR MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE SEVENTEENTH DAY OF AUGUST, 2017, WITH THE WORK SESSION TO BEGIN AT THE HOUR OF 7:30 P.M. AND THE REGULAR MEETING TO BEGIN IMMEDIATELY FOLLOWING AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED.”

ROLL CALL:

ROBIN BUSCH: PRESENT	PATRICIA HODGES: PRESENT
STEPHEN CHILDERS: PRESENT	GARY LOWE: ABSENT
JAMES DAVIS: PRESENT	STEVEN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: PRESENT	

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

Council President Oglesby reported on the draft first aid squad and fire department ordinances which allow each organization to establish its own rules and regulations. Mr. Oglesby added that portions of by-laws were blended into each ordinance.

Borough Attorney Sean Gertner suggested certain sets of criteria for the granting of waivers for non-resident members.

Council President Oglesby added that volunteer organizations are "hurting" for members and further added that increased State training requirements add to the difficulty in keeping members.

Mayor Robbins suggested adding the requirement that line officers must be residents.

Lakehurst

7. #17-124: Resolution re: Chapter 159 for Pine Street Curb and Sidewalk Project

CORRESPONDENCE:

1. Request to serve alcoholic beverages at private event at the Community Center on September 23, 2017
2. Request to serve alcoholic beverages at event sponsored by the Lakehurst Volunteer Fire Department at the Community Center on October 14, 2017

Motion by: Patricia Hodges
To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained from voting on the resolution concerning membership in the Lakehurst First Aid Squad as he is a member of the organization.

Seconded by: Stephen Childers

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: James Davis
To approve on second reading and open the public hearing of Ordinance #2017-06 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A POLICE VEHICLE AND RELATED EQUIPMENT AND TO APPROPRIATE THE SUM OF \$42,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND" Roll call vote held. All votes affirmative.

Seconded by: Stephen Oglesby

Time opened: 8:14 p.m.

NO PUBLIC COMMENTS

Time closed: 8:14 p.m.

Motion by: James Davis
To adopt Ordinance #17-06. Roll call vote held. All votes affirmative.

Seconded by: Stephen Childers

Motion by: Steven Oglesby
To approve on second reading and open the public hearing of Ordinance #2017-07 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A UTILITY VEHICLE AND RELATED EQUIPMENT AND TO APPROPRIATE THE SUM OF \$33,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND" Roll call vote held. All votes affirmative.

Seconded by: James Davis

Time opened: 8:14 p.m.

NO PUBLIC COMMENTS

Time closed: 8:15 p.m.

Motion by: Stephen Childers

Seconded by: Patricia Hodges

To adopt Ordinance #17-07. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Busch reported that the cardboard boat race is scheduled for Saturday, August 19th at 2:00 p.m. at Lake Horicon.

COMMENTS FROM PUBLIC:

Time opened: 8:16 p.m.

NO PUBLIC COMMENTS

Time closed: 8: 16 p.m.

ADJOURNMENT:

Motion by: James Davis

Seconded by: Stephen Childers

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:16 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk